

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY NOVEMBER 21, 2016**

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|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Bastianini |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES
<i>Minutes of October 17, 2016 - Motion to Approve</i>
<i>Minutes of November 7, 2016 - Motion to Approve</i> | Mr. Wainright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Wainright |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Wainright |
| | B). POLICE | Mayor Cook |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Dr. Wallace |
| | E). PUBLIC WORKS | Dr. Petrolla |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES
<i>Three Rivers Wet Weather Demonstration Project</i>
<i>CONNECT</i> | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | BOROUGH MANAGER REPORT | Ms. Bastianini |
| 10. | NEW BUSINESS | |
| 11. | COMMITTEE ACTION
Resolution 2016-25 CDBG Application
2017 Proposed Budgets - Available for Review
2017 Proposed Budgets - Public Hearing
2016 Tax Ordinance 1059 - First Reading & Motion to Advertise
Motion to Appoint Delegate and Alternate to Land Bank Board
Motion to Hire Jason Petri as a Part Time Police Officer | Dr. Wallace
Mr. Wainright
Mr. Wainright
Mr. Wainright
Dr. Wallace
Mr. Fuller |
| 12. | EXECUTIVE SESSION | |
| 13. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM OCTOBER 17, 2016 – MR. WAINRIGHT

I move to approve the minutes of October 17, 2016.

APPROVAL OF MINUTES FROM NOVEMBER 7, 2016 – MR. WAINRIGHT

I move to approve the minutes of November 7, 2016.

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. WAINRIGHT

I move to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee, from the General Fund in the amount of \$31,163.83 and from the Sewer Fund in the amount of \$3,188.91 for a total of \$34,352.74.

MOTION TO HAVE THE PROPOSED 2017 BUDGET AVAILABLE FOR REVIEW - MR. WAINRIGHT

I move to have the 2017 Proposed Budget available for Public Review starting November 22, 2016. It will be available on the Borough website, in the C.C. Mellor Library and in the Borough Office.

MOTION TO ADVERTISE 2017 BUDGET PUBLIC HEARING – MR. WAINRIGHT

I move to hold a Public Hearing on the Proposed 2017 Budget on December 5, 2016, starting at 7:00 pm in Council Chambers.

MOTION TO ADVERTISE 2017 PROPOSED TAX ORDINANCE 1059 – MR. WAINRIGHT

I move to advertise the 2017 proposed Tax Ordinance.

MOTION TO APPOINT DELEGATE AND ALTERANTE TO LAND BANK BOARD – DR. WALLACE

I move to appoint Jack Wilson as Edgewood Borough's delegate to the Tri-COG Land Bank Municipal Advisory Committee, and John Wainright as the alternate delegate.

MOTION TO HIRE JASON PETRI AS PART TIME POLICE OFFICER – MR. FULLER

I move to hire Jason Petri as a part time police officer, pending the passage of a drug screen, background investigation, physical and psychological examination. His pay will be per the police contract.